

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ **Under Seal:** Yes ☒ No _____ **Judge Assigned:** Judge TSE
City _____ **Superseding Indictment** _____ **Criminal Number:** 1:11-CR- 560
County/Parish _____ **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Juvenile --Yes _____ **No** ☒ **FBI #** _____
Defendant Name: Ayman Joumaa **Alias Name(s)** Junior
Address: _____
Employment: _____

Birth date /1964 **SS#** _____ **Sex** M **Race** _____ **Nationality** Lebanese **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: No Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
____ Already in Federal Custody as of _____ in _____
____ Already in State Custody _____ On Pretrial Release _____ Not in Custody
____ Arrest Warrant Requested _____ Fugitive _____ Summons Requested
☒ Arrest Warrant Pending _____ Detention Sought _____ Bond _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Michael P. Ben'Ary **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

DEA Special Agent R. Kevin Schreiber

U.S.C. Citations: 1

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 U.S.C. §§ 959(a), 960, 963	Conspiracy to Distribute Five Kilograms or More of Cocaine Knowing and Intending that it will be Unlawfully Imported into the United States	1	Felony
Set 2	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	2	Felony

Date: 11/22/11 **Signature of AUSA:** *Michael P. Ben'Ary*